

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

July 14, 2015

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor Robert Taylor_____, Mayor Pro Tem Haggerty_____, Councilman Salvatore Aiuto_____, Councilwoman Catherine Haugh_____, Councilman Timothy Hoste_____, Councilwoman Colleen McCartney_____, Councilman Bill Shoemaker_____

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held June 23, 2015

b) Acceptance of Communications, reports, correspondence:

1. Request approval of DROP extension and waiver to continue employment past age 60 for D/Lt. Raymond Blarek.
2. Request approval of DTE Purchase Agreement for street light installation and to designate City Manager as signer.

3. Request approval of amendment to the Animal Control Veterinary Services Agreement with Animal Care Hospital of Sterling Heights.

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution of Intent to Create Downtown Development Authority (DDA) and designation of a Downtown District.
2. Resolution to Establish a Request for Funding, Designate and Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for the Reconstruction of the Full Length of Edison Drive Funded by the Michigan Department of Transportation (MDOT) Transportation Development Fund Category A Program.

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: June 24, 2015; July 14, 2015

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|-------------------------------|-----|--------------|
| General Fund | 101 | 578,131.16 |
| Motor Vehicle Highway – Major | | 128,171.09 |
| Motor Vehicle Highway – Local | | 189,645.96 |
| Block Grant | 251 | 90,732.38 |
| Library Fund | 271 | 19,527.73 |
| Debt Service Fund | | 5.00 |
| Capital Improvement | | 763,848.03 |
| Employee Benefits | 677 | 54,465.88 |
| Agency Fund | | 657.50 |
| Court Fund | | 200.00 |
| Chapter 20 Drain | | 5,019.52 |
| Pay # 1 (7-1-15) | | 609,765.41 |
| Water Operating | 592 | 1,426,430.52 |
| Pay # 1 (7-1-15) | | 33,838.27 |

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

- Presentation from the American Heart Association to the Roseville Fire Department

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

VIII. NEW BUSINESS

- a.) Request awarding of Bid for the Park Street and Frank Street Reconstruction Project.
- b.) Council consideration of ratification of proposed Roseville Court Clerk's Union agreement.
- c.) Request closed door session to discuss City Attorney legal opinion.

IX. APPOINTMENTS

X. Reports from Administration and Departments

- a. Reports of City Clerk
- b. Reports of City Manager

c. Reports of City Attorney

XI. HEARING OF THE PUBLIC *(limit 3 minutes)

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIII. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

**SCOTT A. ADKINS (586) 445-5410
CITY MANAGER**